

Town Board Meeting Agenda  
December 5, 2005  
Meeting No. 37

THIS MEETING IS BEING TAPE RECORDED

1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Donna Stempniak, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to <b>five (5) minutes</b> unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearing:*** 8:30 P.M. - “All Hazard Mitigation Plan”
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentations of prefiled resolutions by Council Members:***
  1. Giza/ \_\_\_\_\_ Approve Minutes of the Joint Meeting of the Town Board and the Planning Board Held November 21, 2005 and the Regular Meeting of the Town Board Held November 21, 2005
  2. Giza/ \_\_\_\_\_ Approve Additional Pension Benefits Of Section 443 (f) For Tier 2 Police Officers [PBA Contract]
  3. Montour/ \_\_\_\_\_ Appoint Patrick McDonald Tutor [McDonald, Patrick]
  4. Giza/ \_\_\_\_\_ Adopt “All Hazard Mitigation Plan” [Disaster Preparedness]
  5. Giza/ \_\_\_\_\_ Approve Audited Claims
  6. Stempniak/ \_\_\_\_\_ Acknowledge Issuance Of Building Permits
9. ***Presentation of Communications By Town Clerk:***  
(See Schedule Attached)
10. ***Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

**Procedure**

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2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. *Adjournment:*

## **COMMUNICATIONS & REPORTS:**

625. Town of Newstead to Town Board -  
Transmittal of resolution opposing change in administrative structure of Erie County Community Block Grant program. DISPOSITION = Received & Filed
- 626 - 628. Various Petitioners to Town Board -  
Petitions in support of proposed Pilot Truck Stop, Transit Road. DISPOSITION = Planning Committee
629. Erie County Division of Sewerage Management to Town Attorney -  
Comments regarding proposed City Fence Warehouse, 3893 Walden Avenue.  
DISPOSITION = Town Engineer
630. Town of Clarence to Town Board -  
Transmittal of resolution opposing change in administrative structure of Erie County Community Block Grant program. DISPOSITION = Received & Filed
631. Lenore Rowland to Town Board -  
Comments and concerns regarding proposed Pilot Truck Stop, Transit Road.  
DISPOSITION = Planning Committee
632. Town of Elma to Town Board -  
Transmittal of resolution opposing change in administrative structure of Erie County Community Block Grant program. DISPOSITION = Received & Filed
633. Village of Lancaster Planning Commission to Village Board -  
Comments regarding proposed Band Shell, Oxford Park. DISPOSITION = Supervisor
634. Erie County Division Of Highways to Town Attorney -  
Transmittal of no concerns and approval of Town of Lancaster being Lead Agency regarding site plan of City Fence Inc. DISPOSITION = Planning Committee
635. Robert P. Thill to Planning Board -  
Comments regarding site plan review for proposed Pilot Truck Stop, Transit Road.  
DISPOSITION = Planning Committee
636. Joe Cipolla to Town Board -  
Petitions in support of proposed Pilot Truck Stop, Transit Road. DISPOSITION = Received & Filed
637. Alfred Wilkosz to Town Board -  
Request for reappointment as Deputy Bingo Inspector. DISPOSITION = For Resolution
638. Town Clerk to Town Board -  
Transmittal of renewal application from J. Renkas & Sons Inc. d/b/a AJ's Auto Wrecking to conduct a salvage yard. DISPOSITION = Town Attorney
639. Greater Buffalo-Niagara Regional Transportation Council to Town Board -  
Notice of meeting to be held Wednesday, December 14, 2005, 9:30 AM in Buffalo.  
DISPOSITION = Received & Filed
640. Village of Farnham to Supervisor -  
Transmittal of resolution opposing change in administrative structure of Erie County Community Block Grant program. DISPOSITION = Received & Filed
641. Bowmansville Volunteer Fire Association to Supervisor -  
Notice of firefighter recognition to be held at installation on December 10, 2005.  
DISPOSITION = Received & Filed

